

Date: 20th May 2020

To,
BSE Limited
28th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulation, 2015
Ref: Scrip Code: 517429

With reference to above cited subject, Please find enclosed the following compliance

1. Compliance Certificate for the Half Year ended 31st March 2020 under Regulation 7 (3) of SEBI (LODR) Regulation, 2015 as **Annexure 1.**
2. RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2020 **Annexure- 2**
3. Reconciliation of Share Capital Audit for the quarter ended 31st March 2020 as **Annexure- 3**
4. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31st March 2020 **Annexure- 4**

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For **ATHENA GLOBAL TECHNOLOGIES LIMITED**

M SATYENDRA
MANAGING DIRECTOR
DIN: 01843557



Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

Regd.Off : NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081, INDIA

Ph + (91) 40 23119633 Fax + (91) 40 23119614 www.athenaglobaltechnologies.com E-mail: info@athenaglobaltechnologies.com

To

20th May, 2020

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub-Compliance Certificate for half year ended -31.03.2020

Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the Company, M/s Athena Global Technologies Ltd, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by M/s Bigshare Services Private Limited Registered with SEBI, (SEBI Registration Number : **INR000001385**) having their office at Flat No. 306, Right Wing, 3rd Floor, Amrutha Ville Apt, Raj Bhavan Road, Somajiguda, Hyderabad – 500082 the registrars and share transfer agent of the Company.

For Athena Global Technologies Limited

For Bigshare Services Private Ltd

M Satyendra
Managing Director



Authorized Signatory



Athena Global Technologies Limited

CIN: L74160TG08924LCO0862

Regd. Off: NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad 500081, INDIA

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